



Enterprise Town Advisory Board

MINUTES DRAFT

Date & Time: June 29, 2016, 6:00 p.m.
Location: Windmill Library, 7060 W. Windmill Ln., Las Vegas, NV.

Board Members: Frank J. Kapriva - Chair Cheryl Wilson - Vice-Chair
David Chestnut Laura Ring Rocky Brandonisio

Secretary: Edie Krieger

County Officials:
County Liaison: Tiffany Hesser
Current Planning Staff: Phil Blount

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All items listed on the agenda are for action by the Enterprise Town Advisory Board unless otherwise noted. Action may consist of any of the following: recommend approval, recommend denial, and recommend conditions of approval hold or table.

The Enterprise Library is accessible to individuals with disabilities. With forty-eight (48) hour advance request, a sign language interpreter may be made available by calling 455-3530 or TDD 385-7486 or Relay Nevada toll free 800-326-6868, TD/TDD.

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CALL TO ORDER: The meeting was called to order by the Chair

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by the Chair

ROLL CALL: By Chair:

INTRODUCTION OF COUNTY STAFF: Noted above

PROCEDURES & CONDUCT:

1. This meeting has been duly notified and is conducted in conformance with open meeting law.
2. Please turn off or mute all cell phones, pagers & other electronic devices.
3. Please take all private conversations outside the room
4. Request all attendees sign in
5. Observe the protocol for speaking before the Board. The protocol is posted in the meeting room. Also see Public Comments guidelines below.

PUBLIC COMMENTS:

This is a period devoted to comments by the general public about items on **this** agenda only. No discussion, action, or vote may be taken on this agenda item. You will be afforded the opportunity to speak on individual Zoning Agenda Items at the time they are presented. If you wish to speak to the Board about items within its jurisdiction but not appearing on this agenda, you must wait until the "Public Comments" period listed at the end of this agenda. Comments will be limited to three minutes. Please step to the front of the room to address the Board, clearly state your name and address and please **spell** your last name for the record. If any member of the Board wishes to extend the length of a presentation this will be done by the Chair or the Board by majority vote.

NONE:

REGULAR BUSINESS:

1. Approve the Minutes for the meeting held on June 15, 2016. Requires a vote of the Board.

Motion by: Frank Kapriva

Approve as submitted

Motion passed: 5-0



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2. Approve the Agenda with any corrections, deletions or changes. Requires a vote of the Board.
 1. Items on the agenda may be taken out of order.
 2. The Town Advisory Board may combine two or more agenda items for consideration.

The following zoning items are companion items and will be heard together respectively:

 4. TM-0085-16 – MOUNTAIN BLUE 12 IRREVOCABLE BUSINESS TRUST
 8. VS-0393-16 - MOUNTAIN BLUE 12 IRREVOCABLE BUSINESS TRUST
3. The Town Advisory Board may remove an item from the agenda or delay discussion relating to an item at any time.

Motion by: Frank Kapriva
Approve as published with changes noted above:
Motion passed: 5-0

ANNOUNCEMENTS

Neighborhood Meeting: Discuss proposed commercial shopping center located on the southeast corner of Rainbow Boulevard and Pebble Road.

Thursday, July 7, 2016, 6:00 p.m., Windmill Library, 7060 W. Windmill Lane

Metro First Tuesday will be July 5 at the Windmill / Rainbow sub-station. They will talk about summer safety tips.

The current Enterprise TAB secretary, who is retiring, was given a proclamation of recognition and thanks from Clark County for her services.

PRESENTATION

Clark County Parks and Recreation to provide information regarding proposed art installation at *Decatur Boulevard north of the 215 Beltway* (for Discussion).

By Michael Ogilvie, Clark County Parks and Recreation, Cultural Specialist II, mso@clarkcountynv.gov (702) 455 8685

Two art installations by artists noted and located at Decatur just north of the 215, close to Sunset; and Eastern, just south of the 215 close to Serene.:

K.D. MATHESON: Decatur Boulevard north of the 215 Beltway (Kachina sculpture) **ENTERPRISE AREA**

LUIS VARELA-RICO: Eastern Avenue and Serene (Norte y Surte one metal sculpture of a human head pointing north, one pointing south) **PARADISE AREA**

- Studies in Seattle and other cities have shown that roadside art creates a traffic calming effect.
- There is some cost upfront.
- Some cost in maintenance.
- Some cost for graffiti abatement.
- But money is saved in the long term as opposed to landscaping medians with plants or trees which require water, regular maintenance, and sometimes energy for up-lighting..
- The art is funded through two tax sources:
 - The room tax
 - The ad valorem tax

BOARD OF COUNTY COMMISSIONERS

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DON BURNETTE, County Manager



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ZONING AGENDA:

1. **CP-0434-16:** That the Enterprise Town Advisory Board to consider proposed changes to the Transportation Element of the Clark County Comprehensive Plan, and after conducting a public hearing, take appropriate action. (For possible action) **07/19/16 PC**

(All documents available at the Clark County web site at: <http://www.clarkcounty.gov/comprehensive-planning/advanced-planning/Pages/ComprehensivePlan.aspx>)

Map 1.3, Change #3

Motion by Dave Chestnut

APPROVE

Motion passed 5-0

Map 1.3, Change #6 & 7

Motion by Dave Chestnut

APPROVE

Motion passed 5-0

Map 1.3, Change #8

Motion by Dave Chestnut

APPROVE

Motion passed 5-0

Map 1.3, Change #9

Motion by Dave Chestnut

APPROVE

Motion passed 5-0

Map 1.3, Change #10

Motion by Dave Chestnut

APPROVE

Motion passed 5-0

Map 1.3, Change #11

Motion by Dave Chestnut

APPROVE

Motion passed 5-0

Map 1.3, Change #12

Motion by Dave Chestnut

APPROVE

Motion passed 5-0

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Map 1.3, Change #13

Motion by Dave Chestnut
Reduce from 80' collector to local 60' foot street.
Motion passed 5-0

Map 1.3, Change #14

Motion by Dave Chestnut
APPROVE
Motion passed 5-0

Map 1.3, Change #15

Motion by Dave Chestnut
Landberg be designated as a 60' local street between Tenaya Way and Rainbow Boulevard
Motion passed 5-0

Map 1.3, Change #16

Motion by Dave Chestnut
APPROVE
Motion passed 5-0

Map 1.3, Change #17

Motion by Dave Chestnut
APPROVE
Motion passed 5-0

Map 1.3, Change #18

Motion by Dave Chestnut
Designate Gomer Road between Jones Boulevard and the Railroad tracks as an 80' collector
Motion passed 5-0

Map 1.3, Change #19

Motion by Dave Chestnut
APPROVE
Motion passed 5-0

Map 1.3, Change #20

Motion by Dave Chestnut
APPROVE
Motion passed 5-0

Map 1.3, Change #21

Motion by Dave Chestnut
Lindell Road designation as an 80' or greater collector be reduced to local 60' street between Windmill Lane and Ford Ave.
Motion passed 5-0



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Map 1.3, Changes #22 &23

Motion by Dave Chestnut

APPROVE

Motion passed 5-0

2. **NZC-0364-16 – MOSAIC FOUR, LLC. ET AL:**

ZONE CHANGE to reclassify 2.5 acres from R-E (Rural Estates Residential) Zone to R-2 (Medium Density Residential) Zone.

DESIGN REVIEWS for the following: 1) a proposed single family residential development; and 2) increased finished grade on 15.0 acres with a portion in the MUD-3 Overlay District. Generally located on the west side of Fort Apache Road and the north side of Gomer Road within Enterprise (description on file). SB/pb/ml (For possible action) **07/05/16 PC**

PREVIOUS ACTION

Enterprise TAB June 15, 2016: HELD to the June 29, 2016 TAB meeting per agreement with the applicant to provide cross-sections for lots. (Previously heard)

Motion by Dave Chestnut

APPROVE per staff conditions and,

ADD Current Planning conditions:

- Any walls over 6 feet high adjacent to a public street be terraced and landscaped or rock-scaped;
- Walls adjacent to public roads wall height be measured from centerline of road elevation;

ADD Public Works – Development Review condition:1

- All pole mounted lighting and street lighting to be fully shielded;

Motion passed 5-0

3. **NZC-0388-16 – ROSS CARL FAMILY TRUST, ET AL:**

ZONE CHANGE to reclassify 13.8 acres from M-D (Designed Manufacturing) Zone to C-2 (General Commercial) Zone in the MUD-3 Overlay District.

DESIGN REVIEW for a proposed shopping center. Generally located on the north side of Blue Diamond Road and the west side of Lindell Road within Enterprise (description on file). SB/pb/raj (For possible action) **07/19/16 PC**

Motion by Dave Chestnut

DENY

Motion passed 5-0

4. **TM-0085-16 – MOUNTAIN BLUE 12 IRREVOCABLE BUSINESS TRUST, ET AL:**

TENTATIVE MAP consisting of 168 single family residential lots on 31.1 acres in a R-2 (Medium Density Residential) Zone for a single family residential development in the MUD-3 Overlay District. Generally located on the south side of Pebble Road and west side of Torrey Pines Drive within Enterprise. SB/rk/raj (For possible action) **07/19/16 PC**

Motion by Dave Chestnut

DENY

Motion passed 5-0

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5. **UC-0377-16 – MAURI, CHRISTOPHER D. & NICOLE L.:**

USE PERMITS for the following: 1) allow customers to come to the residence; and 2) allow employees other than family members to work at the site in conjunction with an existing residence on 1.2 acres in an R-E (Rural Estates Residential) (RNP-1) Zone. Generally located on the west side of Rancho Destino Road, 300 feet south of Shelbourne Avenue within Enterprise. SS/pb/mcb (For possible action) **07/19/16 PC**

Motion by Dave Chestnut

APPROVE per staff conditions

Motion passed 5-0

6. **VS-0370-16 – TA LAS VEGAS WPR, LLC:**

VACATE AND ABANDON easements of interest to Clark County located between Torrey Pines Drive (alignment) and El Camino Road (alignment), and between Pebble Road and Blue Diamond Road within Enterprise (description on file). SB/co/raj (For possible action) **07/19/16 PC**

Motion by Dave Chestnut

APPROVE per staff conditions

Motion passed 5-0

7. **VS-0374-16 – CACTUS VILLAS, LLC:**

VACATE AND ABANDON easements of interest to Clark County located between Cactus Avenue and Lake Como Avenue, and between Dean Martin Drive and Interstate 15 within Enterprise (description on file). SB/co/raj (For possible action) **07/19/16 PC**

Motion by Frank Kapriva

APPROVE per staff conditions

Motion passed 5-0

8. **VS-0393-16 - MOUNTAIN BLUE 12 IRREVOCABLE BUSINESS TRUST, ET AL:**

VACATE AND ABANDON easements of interest to Clark County located between Pebble Road and Blue Diamond Road, and between Torrey Pines Drive and Rainbow Boulevard and a portion of a right-of-way being Raven Avenue located between Torrey Pines Drive and Rainbow Boulevard, and a portion of right-of-way being Sorrel Street located between Raven Avenue (alignment) and Pebble Road within Enterprise (description on file). SB/rk/raj (For possible action) **07/19/16 PC**

Motion by Dave Chestnut

APPROVE per staff conditions

Motion passed 5-0

9. **VS-0403-16 – FONG, COURTNEY B. & AMANDA A.:**

VACATE AND ABANDON easements of interest to Clark County located between Haven Street and Rancho Destino Road, and between Pyle Avenue and Frias Avenue within Enterprise (description on file). SS/jvm/raj (For possible action) **07/19/16 PC**

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Motion by Frank Kapriva
APPROVE per staff conditions
Motion passed 5-0

10. **DR-0385-16 – 318 BLUE DIAMOND VENTURE, LLC, ET AL:**
DESIGN REVIEWS for the following: 1) proposed site lighting; and 2) proposed signage in conjunction with an approved hospital and medical/professional office development on 3.7 acres in a C-2 (General Commercial) Zone in the MUD-3 Overlay District. Generally located on the southeast corner of Blue Diamond Road and Decatur Boulevard within Enterprise. SB/pb/mcb (For possible action) **07/20/16 BCC**

Motion by Dave Chestnut
APPROVE per staff conditions and,
ADD Current Planning condition:
• Building mounted east facing signs not to be illuminated
Motion passed 5-0

11. **DR-0386-16 – PATRICIA AHLEEN DERRICK REVOCABLE LIVING TRUST:**
DESIGN REVIEW for shade structures.
WAIVER OF CONDITIONS of a zone change (ZC-1262-03) requiring 24 inch box trees planted at 15 feet on center along the inside wall of the south boundary in conjunction with an existing day care facility on 1.0 acre in a C-P (Office & Professional) Zone. Generally located on the northwest corner of Montessori Street and Mardon Avenue within Enterprise. SS/gc/mcb (For possible action) **07/20/16 BCC**

Motion by Dave Chestnut
APPROVE per staff conditions and,
STRIKE Current Planning condition bullet #1;
Motion passed 5-0

12. **WS-0224-14 (ET-0084-16) – SILVERADO GALLERY, LLC:**
WAIVER OF DEVELOPMENT STANDARDS FIRST EXTENSION OF TIME to permit vehicular access to a residential local street.
DESIGN REVIEW for a commercial complex with a drive-thru on 2.0 acres in a C-1 (Local Business) Zone. Generally located on the southwest corner of Silverado Ranch Boulevard and Fairfield Avenue within Enterprise. SS/jvm/ml (For possible action) **07/20/16 BCC**

Motion by Dave Chestnut
CHANGE Current Planning bullet #1 to read:
• Until July 20, 2017 to commence;
ADD Current Planning condition:
• Design Review as a public hearing for significant changes to plan;
Motion passed 5-0



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13. **UC-0396-16 – TERRA 215, LLC:**
USE PERMITS for the following: 1) proposed restaurants; and 2) proposed retail sales.
WAIVER OF DEVELOPMENT STANDARDS to allow modified driveway design standards.
DESIGN REVIEWS for the following: 1) 2 restaurants; and 2) retail sales on 2.2 acres in an H-1 (Limited Resort and Apartment) (AE-65) Zone. Generally located on the east side of Las Vegas Boulevard South and the south side of George Crockett Road within Enterprise. SS/dg/ml (For possible action) **07/20/16 BCC**

Motion by Dave Chestnut

APPROVE and,

Waiver of Development Standards #1a is WITHDRAWN

ADD Current Planning conditions:

- **Provide cross access and parking agreements to south if compatible uses are developed;**
- **Design Review as a public hearing for lighting and signage;**

Motion passed 5-0

14. **WS-0404-16 – STRA HOLDING, LLC:**
WAIVERS OF DEVELOPMENT STANDARDS for the following: 1) allow alternative landscaping; 2) reduce setback for a freestanding sign; 3) increased height for a freestanding sign; and 4) an off-site improvement (sidewalk).
WAIVERS OF CONDITIONS of a zone change (ZC-0587-15) requiring the following: 1) per revised plans submitted on October 19, 2015; and 2) full off-site improvements.
DESIGN REVIEWS for the following: 1) modifications to an approved shopping center; 2) a comprehensive sign package; and 3) lighting on 8.5 acres in a C-2 (General Commercial) Zone and a C-2 (General Commercial) (AE-60) Zone in the MUD-3 and MUD-4 Overlay Districts. Generally located on the north side of St. Rose Parkway, 200 feet west of Amigo Street within Enterprise. SS/gc/ml (For possible action) **07/20/16 BCC**

Motion by Dave Chestnut

APPROVE per staff “if approved” conditions

Motion passed 5-0

15. **NZC-0366-16 – HARRISON KEMP & JONES 401 PLAN, ET AL:**
ZONE CHANGE to reclassify 4.7 acres from R-E (Rural Estates Residential) Zone and C-1 (Local Business) Zone to C-2 (General Commercial) Zone for a proposed shopping center.
DESIGN REVIEWS for the following: 1) a shopping center; and 2) a lighting plans. Generally located on the north side of Cactus Avenue, 340 feet east of Valley View Boulevard within Enterprise (description on file). SB/al/raj (For possible action) **07/05/16 PC**

PREVIOUS ACTION

Enterprise TAB June 15, 2016: HELD to the June 29, 2016 TAB per prior request of the TAB. (Not previously heard)

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DON BURNETTE, County Manager



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Motion by Dave Chestnut

Approve Zone Change reduced to C-1;

Approve Design Review

ADD Current Planning conditions:

- All pole mounted lighting to be fully shielded;
- No signage to face established or planned residential uses;

Per staff conditions

Motion passed 5-0

GENERAL BUSINESS:

PUBLIC COMMENTS:

No discussion, action, or vote may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on a future agenda. Comments will be limited to three minutes. Please step to the front of the room to address the Board, clearly state your name and address and please **spell** your last name for the record. If any member of the Board wishes to extend the length of a presentation this will be done by the Chair or the Board by majority vote.

NONE

NEXT MEETING DATE: July 13, 2016, 6:00 p.m.

ADJOURNMENT:

Motion by Cheryl Wilson

Adjourn 8:30 p.m.

Motion passed 5-0

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